

Lake County Illinois

*Central Permit Facility
500 W. Winchester Rd
Libertyville, Illinois 60048-1331*



Agenda Report - Final

Thursday, May 2, 2024

6:00 PM

600 W. Winchester Rd - Libertyville, Illinois

Lake County Stormwater Management Commission

PUBLIC ATTENDANCE: There are two options for the public to attend the meeting: (1) in-person attendance at Lake County Division of Transportation building 600 W. Winchester Road, Libertyville, Illinois, or (2) remote / virtual attendance through the link:

<https://us02web.zoom.us/j/84649284121>

Meeting ID: 846 4928 4121

One tap mobile
+13126266799,,85137896784# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

RECORDING: Meetings, including Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the Lake County Stormwater Management Commission. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

5. [24-0562](#)

Approval of April 4, 2024 meeting minutes

Attachments: [SMC April 4, 2024 minutes draft #24-0562](#)

6. COMMISSION REPORTS

6.1 Director's Report

6.2 Chairman's Report

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 [24-0563](#)

Approval of April 2024 Treasurer's Report

Attachments: [RSMP Treasurer's Report April 2024](#)

[SMC Treasurer's Report April 2024](#)

[DRWW Treasurer's Report April 2024](#)

[NBWW Treasurer's Report April 2024](#)

7.2 [24-0574](#)

Resolution of Support of the Chain O' Lakes Watershed-Based Plan

Attachments: [SMC Memo Chain O Lakes WBP Resolution of Support](#)

[SMC Resolution of Support Chain O Lakes WBP 2024MAY02](#)

7.3 [24-0568](#)

Approval of Contract amendment #3 with Bleck Engineering Company Inc. for General Engineering Services in the amount of \$875,295.55.

Attachments: [Memo Bleck CA#3 GES agreement](#)

[Contract Bleck CA#3 GES agreement REV.A](#)

7.4 [24-0569](#)

Approval of SIRF Eligibility Authorization for Erhart Road Tile Replacement in Fremont Township (Project Agreement cost-share value: \$10,800)

Attachments: [Erhart Road SIRF Request](#)

7.5 [24-0588](#)

Approval of an Intergovernmental Agreement second amendment between the SMC and Village of Libertyville for Rockland Road corridor and Highlands subdivision phase 1 & 2 flood reduction projects (DCEO Round 1) with a PEM value of \$875,098.00.

Attachments: [IGA Amendment #2 Libertyville REV.A](#)

7.6 [24-0565](#)

Approval of Watershed Development Ordinance (WDO) Community Recertifications

- Village of Deerfield (Standard)
- Village of Riverwoods (Standard and Isolated Wetland)

Attachments: [Community Recertification](#)
[Community Recertification Tracking](#)

7.7 [24-0567](#)

Technical Advisory Committee (TAC) Membership Reinstatement

Attachments: [SMC TAC Member Reinstatement 2024](#)

7.8 [24-0566](#)

Approval of 2024-2025 Work Program

Attachments: [2024-2025 SMC Work Program v2](#)

8. **INFORMATION SECTION**

8.1 [24-0564](#)

April 2024 Regulatory Reports

Attachments: [Regulatory Reports April 2024](#)
[Wetland Restoration Fund \(WRF\) Status](#)

8.2 Correspondence

8.3 Community Relations/Public Info

8.3.a [24-0571](#)

March 22, 2024 Memorandum: Department of the Army Civil Works Actions to Sustain and Advance the Nation's Waters and Wetlands After the Sackett Decision

Attachments: [memo-on-cw-actions-on-waters-and-wetlands-22-march-2024](#)

8.3.b [24-0573](#)

April 22, 2024 Update from the U.S. Army Corps of Engineers Chicago District, Regulatory Branch

Attachments: [Update from the USACE-Chicago District Regulatory Branch](#)

8.3.c [24-0589](#)

April 2, 2024 National Association of Wetland Managers (NAWM) Case Studies of Local Coastal Wetland Protections Report

Attachments: [NAWM Case Studies of Local Coastal Wetland Protections Report](#)

9. EXECUTIVE SESSION

10. ADJOURNMENT